

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE

Governor's Forest Health ADVISORY COUNCIL

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory Council and to the general public that the **Forest Health Advisory Council** will hold a meeting open to the public:

Thursday, October 14th, 2004 - 1:30 p.m.
Arizona State Lands Department
1616 West Adams – Room #321 (3rd Floor)
Phoenix, AZ 85007

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- 1) Call to order
 - 2) Review and vote on minutes from the **09.09.04** meeting
 - 3) Subcommittees
 - a. Reports
 - i. Land Use & Wildland Fire - Don Falk
 - ii. Mapping & Assessment - Kathy Hemenway
 - iii. Monitoring & Evaluation - Ed Smith
 - iv. Policy - Lori Faeth
 - 4)
 - 5)
 - 6) Future meeting dates and locations
 - a. Fall/Winter 2004 schedule
 - i. December 9th - Cancelled?
 - ii. January 13th -
 - iii. February 10th -
 - 7) Call to the Public
 - 8) Adjournment

Dated this 14th day of October 2004 - Governor's Forest Health Councils

CO-CHAIRS

Beth Zimmerman – Department of Emergency and Military Affairs
Taylor McKinnon – Grand Canyon Trust

<http://www.governor.state.az.us/FHC/>

Diane Vosick – Ecological Restoration Institute, NAU
Rep. Tom O'Halleran – Arizona House of Representatives

*Co-Chairs reserve the right to amend the agenda without notice.